

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213536514						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: U.S. BORAX INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA</p> </div> <div style="width: 35%;"> <p>DUE DATE: 10/31/2013</p> <p>SCC ID NO: F0558140</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>11,000</td> </tr> <tr> <td>PREFER</td> <td>250,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	11,000	PREFER	250,000
CLASS	AUTHORIZED							
COMMON	11,000							
PREFER	250,000							
<p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p>								
<p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p>								
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 8051 E MAPLEWOOD AVE BLDG 4</p> <p style="text-align: center;">CITY/ST/ZIP: GREENWOOD VILLAGE, CO 80111</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: XIAOLING LIU TITLE: P/CEO/C ADDRESS: 4700 DAYBREAK PARKWAY CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 40%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: XIAOLING LIU TITLE: P/CEO/C ADDRESS: 4700 DAYBREAK PARKWAY CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR			
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHEREE N. FINAN SECRETARY 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHARON GORMAN TAX OFFICER 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DIANE HRYSHKO ASST SECRETARY 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID MUIR CONTROLLER 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRENT D. ROPER TAX OFFICER 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARSHALL B SNYDER CFO 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEREK C WEST VICE PRESIDENT 4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84095	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ SHARON GORMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHARON GORMAN, TAX OFFICER PRINTED NAME AND CORPORATE TITLE	8/6/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			